MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, December 4, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Kelvin Simmons (KS) P, Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

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S	C	K	В	R					
G	M	S	F	C	Approval of Minutes of Last Agenda Meeting				
Y	Y	Y	Y	Y	as submitted for Tuesday, December 2, 2003.				
					New Orders and Tariffs				
Y	Y	Y	Y	Y	1. IO-2003-0281	Commission – Report and Order			
						– Woodruff			
					As submitted. C	hairman Gaw and Commissioner Murray Concurrences			
					to follow.	The state of the s			
Y	Y	Y	Y	Y	2. EF-2003-0465	Commission – Order Denying Staff's Motion			
1	1	1	1	1	2. El 2005 0105	to File Exhibits Late - Pridgin			
					As submitted.	to The Eamons Late - Trugin			
Y	Y	Y	Y	Y	3. EO-2003-0543	Osage Valley Electric Cooperative - Order			
Y	Y	Y	Y	Y	3. EO-2003-0343				
					4124-1	Concerning Request for Change of Supplier - Pridgin			
					As submitted.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Y	Y	Y	Y	Y	4. GR2002392xxx	Aquila Networks – MPS – Order Approving Stipulation			
					4	and Agreement - Mills			
					As submitted.				
X	Y	N	Y	Y	5. IT-2004-0134	Sprint Missouri, Inc. d/b/a Sprint – Order Denying			
						Application for Rehearing - Woodruff			
					As submitted.				
					Case Discussion				
					1. HX-2004-0082	Commission – Pre-Hearing Briefing – <i>Pridgin</i>			
					Discussed.				

4. GO-2003-0506

3. WX-2004-0093

2. GX-2004-0090

--Discussed.

--Discussed.

Laclede Gas Company - Prehearing Briefing for GO-2003-0506 (Laclede's Unprotected Steel Main Replacement Program and

Commission – Pre-Hearing Briefing – *Pridgin*

Commission – Pre-Hearing Briefing – *Pridgin*

GO-99-155 (Laclede's Copper Service Line Replacement

Program) - Ruth

--Discussed.

Ot	her Discussion
1.	Various Commission scheduling matters
	Discussed.
2.	Legislation
	Not Discussed.
3.	Budget
	Discussed.
4.	Personnel
	Not Discussed.
5.	Litigation
	Not Discussed.
6.	Executive Director Report
	Discussed.
7.	Other Discussion – Brown Bag lunch and meeting between the Commissioners
	and the Judges - <i>Roberts</i>
	Discussed.

Chairman	
Date Approved	